



Agenda Packet

Governor

Arnold Schwarzenegger

Chair

Lawrence Gotlieb

Executive Director

Barbara Halsey

**Wednesday
September 24, 2008**

1:00 p.m. — 4:00 p.m.

*Sacramento Employment
and Training Agency
Sequoia Room
925 Del Paso Blvd
Sacramento, California*

CALIFORNIA WORKFORCE INVESTMENT BOARD



MEETING NOTICE

**Sacramento Employment & Training Agency (SETA)
Sequoia Room
925 Del Paso Boulevard
Sacramento, CA**



Lawrence Gotlieb
Chair

Chris Essel
Vice Chair

**Wednesday, September 24, 2008
1:00p.m. – 4:00p.m.**

Arnold Schwarzenegger
Governor

Barbara Halsey
Executive Director

AGENDA

- 1. Welcome and Opening Remarks**
 - **Larry Gotlieb, Chair**
- 2. Update – Labor and Workforce Development Agency Report**
- 3. Update – Executive Director’s Report**
- 4. Action:**
 - **Approval of March 12, 2008 State Board Meeting Summary**
 - **Board to cede Authority to Administration Committee to Approve:**
 - ✓ **2007-2008 Annual Report**
 - ✓ **Local Board Recertification for 2009-2011**
- 5. Discussion - Information Presentation**
 - **Doug Henton, Collaborative Economics**
“Green Technology Sectors and Opportunities in California”
 - **Next Steps – Organizing Work of the Board**
- 6. Public Comment**
- 7. Other Business that May Come Before the State Board**

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the State Board to provide an opportunity for interested parties to speak at the public hearings, public comment may be limited. Written comments provided to the California Workforce Investment Board must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.calwia.org> or contact Daniel Patterson for additional information.

Welcome and Opening Remarks

Update – Labor and Workforce Development Agency Report

Update – Executive Director’s Report

Action:

- **Approval of March 12, 2008 State Board**
- **Board to cede Authority to Administrative Committee to Approve;
2007-2008 Annual Report
Local Board Recertification for 2009-2011**

Discussion: Information Presentation

- **Doug Henton, Collaborative Economics**
"Green Technology Sectors and Opportunities in California"
- **Next Steps - Organizing the Work of the Board**

Public Comment

Other Business